

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



April 17, 2018

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AMENDING RESOLUTION NO. S10-2018, ADOPTED MARCH 20, 2018, REGARDING THE AWARD OF BID FOR A KOMATSU WHEEL LOADER (TNH190-2018).
2. A RESOLUTION RATIFYING THE PLACEMENT OF A POLICY OF PROPERTY INSURANCE FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.
3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

PROPOSED RESOLUTION

Chairperson Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s13 -2018

A RESOLUTION AMENDING RESOLUTION NO. S10-2018, ADOPTED MARCH 20, 2018, REGARDING THE AWARD OF BID FOR A KOMATSU WHEEL LOADER(TNH190-2018).

WHEREAS, pursuant to resolution No. S10-2018, duly adopted on March 20, 2018 (the “Resolution”), the Town Board awarded a bid to F&M Equipment for a Komatsu Wheel Loader and Hydraulic Excavator, TNH190-2018; and

WHEREAS, the Solid Waste Management Authority (the “Authority”) has requested that the Resolution be amended to increase the amount to be paid to F&M Equipment to Four Hundred Twenty-Two Thousand Nine Hundred Seventy and 00/100 Dollars (\$422,970.00) to purchase additional features for the Komatsu Wheel Loader and the Komatsu Excavator (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

April 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Russell, Member Kaplan, Member Seeman, Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney

PROPOSED RESOLUTION

Chairperson Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s14 -2018

A RESOLUTION RATIFYING THE PLACEMENT OF A POLICY OF PROPERTY INSURANCE FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

WHEREAS, the property insurance policy for the Town of North Hempstead Solid Waste Management Authority (the “Authority”) expired as of April 1, 2018; and

WHEREAS, the Authority has received favorable pricing and a coverage quotation from Zurich American Insurance Co., for the period of April 1, 2018 through April 1, 2019 (the “Policy”); and

WHEREAS, the Authority’s insurance brokers and the Authority’s insurance consultant have recommended placement of the Policy as quoted; and

WHEREAS, in order to avoid a lapse in coverage, the Authority placed the Policy; and

WHEREAS, this Board desires to ratify the actions of the Authority in placing the Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Authority’s actions is placing the Policy be and hereby are ratified; and be it further

RESOLVED that the Chair, Assistant Treasurer and Counsel to the Authority are hereby authorized to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

April 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Russell, Member Kaplan, Member Seeman, Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney Supervisor Comptroller

PROPOSED RESOLUTION

Chairperson Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s15 - 2018

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

WHEREAS, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

NOW, THEREFORE, BE IT

RESOLVED that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials of the Authority shall be that date certified by the Secretary of the Authority; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

April 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Russell, Member Kaplan, Member Seeman, Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA



HUMAN RESOURCES DEPARTMENT

4/17/2018 5:33 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 04/17/18 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 04/21/18

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2018 AND ENDS 09/30/2018.**

*****An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal Hire		From	108000	SWMA	CL.08.8167.1200	Peter Nielson	Seasonal	Laborer/Seasonal	\$25.00/hr		5/1/2018
		To									
Seasonal Hire		From	108000	SWMA	CL.08.8167.1200	Ryan Bollerman	Seasonal	Laborer/Seasonal	\$15.00/hr		5/1/2018
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